MINUTES

PLANNING COMMITTEE

April 2, 2014

A meeting of the Planning Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by JoAnn Yukimura, Vice Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, April 2, 2014, at 1:38 p.m., after which the following members answered the call of the roll:

Honorable Mason K. Chock, Sr. Honorable Ross Kagawa Honorable Mel Rapozo Honorable JoAnn A. Yukimura Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Tim Bynum Honorable Gary L. Hooser, Ex-Officio Member

There being no objections, the Committee recessed at 1:39 p.m., to convene in the Finance & Economic Development (Tourism / Visitor Industry / Small Business Development / Sports & Recreation Development / Other Economic Development Areas) Committee.

The meeting was called back to order at 2:22 p.m., and proceeded on its agenda items, as shown in the following Committee Reports which are incorporated herein by reference:

CR-PL 2014-01: on Bill No. 2461

A BILL FOR AN ORDINANCE TO AMEND CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COMPREHENSIVE ZONING ORDINANCE (Amendments to the Shoreline Setback Ordinance) (Approved as Amended.)

CR-PL 2014-02: on PL 2014-01

Communication (03/10/2014) from the Director of Planning, requesting agenda time on behalf of the Public Access, Open Space, and Natural Resources Preservation Fund Commission to present its 2013 Biennial Report. (Received for the Record.)

There being no further business, the meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Lori L. Marugame Council Services Assistant I

APPROVED at the Committee Meeting held on April 16, 2014:

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CHAIR, PL COMMITTEE